

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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1996 APR -8 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000013080 (3)

1. Corporation Name

REALTY ASSET, INC.

Principal Place of Business

1555 PALM BEACH LAKES BLVD.
SUITE 1006
WEST PALM BEACH FL 33401

Mailing Address

1555 PALM BEACH LAKES BLVD.
SUITE 1006
WEST PALM BEACH FL 33401

2. Principal Place of Business

21 1700 PALM BEACH LAKES BLVD. 26 1700 PALM BEACH LAKES BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 1100

27 SUITE 1100

City & State

City & State

23 WEST PALM BEACH, FL

28 WEST PALM BEACH, FL

Zip

Zip

24 33401

25 PALM BEACH

29 33401

30 PALM BEACH

9. Name and Address of Current Registered Agent

TREADWELL, KENNETH A
500 S. AUSTRALIAN AVENUE
10TH FLOOR
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

02/10/1995

3a. Date of Last Report

4. FEI Number

65-0555600

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

83

84

Tallahassee,

FL

85

Zip Code
32301

11. Pursuant to the provisions of Sections 607.0022 and 607.1500, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office
or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am
familiar with, and accept the obligations of, Section 607.0726, Florida Statutes.

SIGNATURE

Deborah A. Skipper

4-8-96

12.

OFFICERS AND DIRECTORS

TITLE

D

NAME

HEITMEYER, RICHARD

STREET ADDRESS

1555 PALM BEACH LAKES BLVD., #1006

CITY-ST-ZIP

WEST PALM BEACH FL 33401

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12-13

☐ Change

☐ Addition

☐ Change

☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-96

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CR2E034 (12/95)